

ORIGINAL

SABLAN_J.pet2

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Attorney's for United States of America

FILED

DISTRICT COURT OF GUAM

JUL 24 2007 *mlm*

MARY L.M. MORAN
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

v.

JAMES G. SABLAN,

Defendant.

CRIMINAL CASE NO. 02-00012

PETITION TO TRANSFER
PAYMENT FROM THE RESTITUTION
FUND TO THE CRIME VICTIM
FUND AND REFUND
OVERPAYMENT

PETITION

COMES NOW the United States of America, by and through its undersigned counsel, and respectfully petitions this Court for the entry of an order to transfer payments from the Restitution Fund to the Crime Victim Fund and to refund the overpaid portion of the restitution imposed against the Defendant in the above entitled action and in support hereof, states as follows:

1. On or about August 15, 2003, sentence was imposed by this Court against Defendant JAMES G. SABLAN (hereinafter referred to as "Defendant SABLAN"). Among other things, a \$100.00 special assessment fee, restitution in the amount of \$33,300.00 and a \$5,000.00 fine were ordered. See Attachment "A."

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2. Defendant SABLAN made payments totaling \$40,364.00, of which \$30,009.01 was deposited to the Restitution Fund, \$5,000.00 was credited to restitution from Defendant SABLAN's payment in *SMC Joint Venture vs. Bank of Guam, et al., CV 0796-00* and \$5,354.99 was deposited in the Crime Victim Fund.

3. Interest accrued at the legal rate of 1.35% and a total of \$1,203.22 in interest had accrued on Defendant SABLAN's court ordered restitution.

4. Interest accrued at the legal rate of 1.35% and a total of \$259.98 in interest had accrued on Defendant SABLAN's court ordered fine.

5. The following was imposed against Defendant:

\$ 100.00 Amount of assessment fee

\$33,300.00 Amount of restitution

\$ 1,203.22 Amount of restitution interest

\$ 5,000.00 Amount of fine

\$ 259.98 Amount of fine interest

\$ 5,000.00 Amount credited towards restitution from *SMC Joint Venture vs. Bank of Guam, et al., CV 0796-00* (See attachment B)

\$35,364.00 Amount collected (See attachment C)

\$ 500.80 Amount overpaid

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1 6. Plaintiff respectfully requests that the amount of \$4.99 paid by or on behalf of
2 Defendant SABLAN and deposited in the Restitution Fund be transferred to the Crime Victims
3 Fund in full satisfaction of the fine interest accrued.

4 \$ 5,359.98 Amount of Special Assessment Fee + Fine/Fine interest owed

5 \$ 5,354.99 Amount paid and deposited in the Crime Victim Fund

6 \$ 4.99 Amount of fine interest still owed

7 7. In the interest of justice, the amount of \$500.80 paid by or on behalf of Defendant
8 SABLAN be refunded to him by issuing a check in the amount of \$500.80 to James G. Sablan
9 and mailing the check to his last known address as provided by plaintiff.

10 8. Plaintiff further requests that any future payments made by defendant be refunded
11 to him.

12 DATED this 24th day of July, 2007.

14 LEONARDO M. RAPADAS
15 United States Attorney
16 Districts of Guam and the NMI

17 By: 

18 MARIVIC P. DAVID
19 Assistant U.S. Attorney

UNITED STATES DISTRICT COURT

US Atty

District of GUAM

UNITED STATES OF AMERICA

V.

JAMES G. SABLAN

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number:

CR-02-00012-001

MICHAEL GREEN

Defendant's Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) IX☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
after a plea of not guilty.FILED
DISTRICT COURT OF GUAM

AUG 19 2003

MARY L. M. MOBAN
CLERK OF COURT

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

Title & Section

18 U.S.C. §§2, 1957 and
666(a)(1)(A)

Nature of Offense

ENGAGING IN MONETARY TRANSACTIONS IN
PROPERTY DERIVED FROM SPECIFIED UNLAWFUL
ACTIVITY

Date Offense

Concluded

05/14/1998

Count

Number(s)

IX

The defendant is sentenced as provided in pages 2 through _____
the Sentencing Reform Act of 1984.

5

of this judgment. The sentence is imposed pursuant to

☐ The defendant has been found not guilty on count(s) _____☒ Count(s) I thru VIII and X thru XVIII ☐ is ☒ X are dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.: 5920Defendant's Date of Birth: 1950Defendant's USM No.: 02294-093

Defendant's Residence Address:

GUAM

TL GUAM 96915

Defendant's Mailing Address:

GUAM

TL GUAM 96915

08/15/2003

Date of Imposition of Judgment

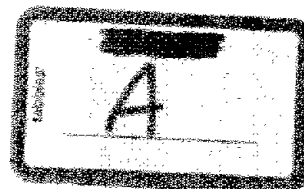
Signature of Judicial Officer

ALEX R. MUNSON, U.S. DISTRICT COURT JUDGE

Name and Title of Judicial Officer

AUG 19 2003

Date



Aug-18-08 09:58am From:U S DISTRICT COURT GUAM

6714736152

T-642 P.002/007 F-084

AO 243B (Rev. 3/01) Judgment in a Criminal Case
Sheet 4--ProbationJudgment--Page 2 of 5DEFENDANT: JAMES G. SABLAN
CASE NUMBER: CR-02-00012-001**PROBATION**The defendant is hereby sentenced to probation for a term of 3 YEARS

While on Probation, the defendant shall participate in a financial management program to pay any monetary penalties.

The defendant shall not commit another federal, state or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter.

X The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.

X The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: JAMES G. SABLON
CASE NUMBER: CR-02-00012-001

ADDITIONAL PROBATION TERMS

1. DEFENDANT SHALL OBEY ALL FEDERAL, STATE AND LOCAL LAWS.
2. DEFENDANT SHALL COMPLY WITH THE STANDARD CONDITIONS OF PROBATIONS AS SET FORTH BY THE U.S. PROBATION OFFICE.
3. DEFENDANT SHALL NOT USE OR POSSESS ILLEGAL CONTROLLED SUBSTANCES.
4. DEFENDANT SHALL REFRAIN FROM THE USE OF ANY AND ALL ALCOHOLIC BEVERAGES.
5. DEFENDANT SHALL NOT INCUR ANY NEW CREDIT CHARGES OR OPEN ADDITIONAL LINES OF CREDIT WITHOUT THE APPROVAL OF THE U.S. PROBATION OFFICE.
6. DEFENDANT SHALL PROVIDE THE U.S. PROBATION OFFICE ACCESS TO ANY REQUESTED FINANCIAL INFORMATION.
7. DEFENDANT SHALL PAY RESTITUTION JOINTLY AND SEVERALLY WITH CO-DEFENDANT, MARILYN MANIBUSAN, IN UNITED STATES DISTRICT COURT CRIMINAL CASE NUMBER 02-12, IN THE AMOUNT OF \$33,300. PAYMENTS SHALL BE REMITTED TO THE CLERK OF COURT, 4TH FLOOR, U.S. COURTHOUSE, 520 WEST SOLEDAD AVENUE, HAGATNA, GUAM 96910 WHICH SHALL BE DISTRIBUTED TO THE VICTIM:

SHINIL PACIFIC
P.O. BOX 11319
TAMUNING, GUAM 96931
8. DEFENDANT SHALL OBTAIN AND MAINTAIN GAINFUL EMPLOYMENT.
9. DEFENDANT SHALL PERFORM 500 HOURS OF COMMUNITY SERVICE.

Aug-18-03

08:00am

From U S DISTRICT COURT GUAM

8714738152

T-842 P 004/007 F-084

Judgment — Page 4 of 5

DEFENDANT: JAMES G. SABLAN
CASE NUMBER: CR-02-00012-001

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100.00	\$ 5,000.00	\$ 33,300.00

☐ The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

☐ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>*Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
SHINIL PACIFIC P.O. BOX 11319 TAMUNING, GUAM 96931		\$ 33,300.00	

TOTALS \$ _____ \$ 33,300.00

☐ If applicable, restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement for the ☐ fine and/or ☐ restitution is modified as follows:

Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

DEFENDANT: JAMES G. SABLON
CASE NUMBER: CR-02-00012-001

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☒ Lump sum payment of \$ 100.00 due immediately, balance due
- ☐ not later than _____, or
☐ in accordance with ☐ C, ☐ D, or ☐ E below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ E below); or
- C ☐ Payment in _____ (e.g., equal, weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in _____ (e.g., equal, weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise in the special instruction above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Defendant Name, Case Number, and Joint and Several Amount:

MARILYN D.A. MANIBUSAN, CR-02-00012, \$33,300.00

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

1 SABLAN_J.ord

2 LEONARDO M. RAPADAS

United States Attorney

3 MARIVIC P. DAVID

Assistant U.S. Attorney

4 Sirena Plaza, Suite 500

108 Hernan Cortez Avenue

5 Hagåtña, Guam 96910-5059

TEL: 472-7332

6 FAX: 472-7215

7 Attorney's for United States of America

8
9 IN THE UNITED STATES DISTRICT COURT

10 FOR THE DISTRICT OF GUAM

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 JAMES G. SABLAN,

15 Defendant.

CRIMINAL CASE NO. 02-00012

ORDER

Re: United States Petition for Credit
of Payment

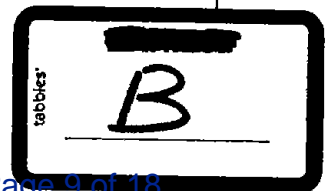
17 Based upon the Plaintiff's Petition for Credit of Payment, the Court hereby orders the
18 Clerk's Office of the U.S. District Court of Guam credit the amount of \$5,000.00 paid by
19 Defendant SABLAN in *SMC Joint Venture vs. Bank of Guam, et al.*, CV 0796-00.

20 IT IS SO ORDERED.



/s/ Frances M. Tydingco-Gatewood
Chief Judge

Dated: Jul 17, 2007



District Court of Guam

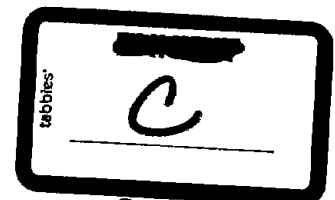
Fees Report

Case: CR-02-00012

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
08/15/2003	0022883	SABLAN, JAMES G.	CR-02-00012: CR-02-00012-001 USA VS JAMES G. SABLAN Assessments/Fines Check Info: 101-511 #8018 Assessments/Fines	\$ 100.00
			Payment Type(s) Check	\$ 100.00
10/16/2003	0023224	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 250.00
			Payment Type(s) Cash	\$ 250.00
11/05/2003	0023361	SABLAN, JAMES G.	CR-02-00012: CR-02-00012-001 USA vs JAMES G. SABLAN, et. al. Restitution Restitution	\$ 250.00
			Payment Type(s) Cash	\$ 250.00
12/04/2003	0023518	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 250.00
			Payment Type(s) Cash	\$ 250.00
01/08/2004	0023684	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 250.00
			Payment Type(s) Cash	\$ 250.00

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7/17/2007 9:45 am

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District Court of Guam

Fees Report

Case: CR-02-00012

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
02/05/2004	0023823	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 RE: USA vs JAMES G. SABLAN Restitution Restitution	\$ 250.00
			Payment Type(s) Cash	\$ 250.00
03/05/2004	0023994	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 250.00
			Payment Type(s) Cash	\$ 250.00
04/05/2004	0024171	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 250.00
			Payment Type(s) Cash	\$ 250.00
05/05/2004	0024416	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 250.00
			Payment Type(s) Cash	\$ 250.00
06/04/2004	0024594	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 250.00
			Payment Type(s) Cash	\$ 250.00

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District Court of Guam

Fees Report

Case: CR-02-00012

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
07/06/2004	0024760	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 250.00
			Payment Type(s) Cash	\$ 250.00
08/05/2004	0024929	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 RE: USA vs JAMES G. SABLAN Restitution Restitution	\$ 250.00
			Payment Type(s) Cash	\$ 250.00
09/07/2004	0025105	SABLAN, JAMES G.	CR-02-00012: CR-02-00012-001 USA vs JAMES G. SABLAN Restitution Restitution	\$ 250.00
			Payment Type(s) Cash	\$ 250.00
10/05/2004	0025256	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 300.00
			Payment Type(s) Cash	\$ 300.00
11/04/2004	0025390	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN, Restitution Restitution	\$ 300.00
			Payment Type(s) Cash	\$ 300.00

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District Court of Guam Fees Report

Case: CR-02-00012

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
12/06/2004	0025560	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 300.00
			Payment Type(s) Cash	\$ 300.00
01/05/2005	0025695	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 300.00
			Payment Type(s) Cash	\$ 300.00
02/04/2005	0025859	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 300.00
			Payment Type(s) Cash	\$ 300.00
03/04/2005	0026019	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 300.00
			Payment Type(s) Cash	\$ 300.00
04/05/2005	0026176	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 300.00
			Payment Type(s) Cash	\$ 300.00

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District Court of Guam

Fees Report

Case: CR-02-00012

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
05/05/2005	0026331	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 300.00
			Payment Type(s) Cash	\$ 300.00
05/31/2005	0026485	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 300.00
			Payment Type(s) Cash	\$ 300.00
07/05/2005	0026676	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 300.00
			Payment Type(s) Cash	\$ 300.00
08/05/2005	0026879	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 300.00
			Payment Type(s) Cash	\$ 300.00
09/13/2005	0027069	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 300.00
			Payment Type(s) Cash	\$ 300.00

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District Court of Guam

Fees Report

Case: CR-02-00012

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
10/05/2005	0027220	SABLAN, JAMES G.	CR-02-00012: CR-02-00012 USA vs JAMES G. SABLAN Restitution Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00
11/04/2005	0027474	SABLAN, JAMES G.	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00
12/05/2005	0027647	SABLAN, JAMES G.	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00
01/05/2006	0027855	SABLAN, JAMES G.	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 225.00
			Payment Type(s) Cash	\$ 225.00
02/06/2006	0028039	SABLAN, JAMES G.	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00
03/01/2006	0028192	SABLAN, JAMES G.	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 225.00
			Payment Type(s) Cash	\$ 225.00

District Court of Guam

Fees Report

Case: CR-02-00012

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

Date	Receipt	Remitter	Case / Fee	Amount
04/05/2006	0028393	SABLAN, JAMES G.	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00
05/05/2006	0028524	SABLAN, JAMES G.	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00
06/05/2006	0028672	SABLAN, JAMES G.	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00
07/31/2006	0029158	SABLAN, JAMES G.	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00
08/07/2006	0029326	SABLAN, JAMES G.	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00
09/14/2006	0029931	SABLAN, JAMES G.	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00

District Court of Guam

Fees Report

Case: CR-02-00012

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
10/11/2006	0030153	SABLAN, JAMES G.	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00
11/09/2006	0030379	SABLAN, JAMES G.	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00
12/08/2006	0030553	SABLAN, JAMES G.	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00
01/04/2007	0030706	SABLAN, JAMES G.	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00
02/08/2007	0030954	SABLAN, JAMES G.	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00
03/06/2007	0031078	SABLAN, JAMES G.	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 201.50

7/17/2007

District Court of Guam

Fees Report

Case: CR-02-00012

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
04/16/2007	0031304	BANK OF GUAM	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 500.00
			Payment Type(s) Check #789006 101-511/1214	\$ 500.00
06/13/2007	0031644	BANK OF GUAM	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 1,000.00
			Payment Type(s) Check #791987 101-511/1214	\$ 500.00
			Check #791988 101-511/1214	\$ 500.00
07/10/2007	0031834	PACIFIC AMERICAN TITLE	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Assessments/Fines	\$ 5,254.99
			Restitution	\$ 17,759.01
			Payment Type(s) Check #5962 59-101/1213	\$ 23,014.00
07/12/2007	0031861	BANK OF GUAM	CR-02-00012: USA v. Sablan Party: SABLAN, JAMES G. Restitution	\$ 500.00
			Payment Type(s) Check #792746 101-511/1214	\$ 500.00